

City of Corunna
Special Council Meeting
Thursday, December 26, 2002

Present: Johnson, Mehigh, Sanderson, Wagner.

Absent: Jessen (excused), Runyan (excused).

Guests: Joe Sawyer, City Manager; Sue Huff, Librarian; Pam Malaska; Gary Granger; Helen Granger, The Independent; Martha Lewis; Joanne Miller; Merilee Lawson, Assessor/Planner; Cathy Cramner; Judy Horton.

The meeting was called to order in the City Council Chambers by Mayor Steve Corey at 6:00 p.m.

AGENDA APPROVAL: Johnson moved, Sanderson to approve the agenda dated December 26, 2002 as presented.

Roll call vote:

Yes: Sanderson, Johnson, Wagner, Mehigh.

No: None.

Motion CARRIED

EXECUTIVE/CLOSED SESSION TO CONSIDER LAND ACQUISITION: Mehigh moved, Johnson seconded to leave the regular session and go into executive/closed session for the purpose of land acquisition.

Roll call vote:

Yes: Johnson, Wagner, Mehigh, Sanderson.

No: None.

Motion CARRIED Time was 6:03 p.m.

The Library Board and Librarian were asked to stay for the executive/closed session.

Mehigh moved, Sanderson seconded to leave the closed session and return to the regular session.

Roll call vote:

Yes: Wagner, Mehigh, Sanderson, Johnson.

No: None.

Motion CARRIED Time was 6:32 p.m.

No action was taken during the closed session.

OPEN SESSION – CONSIDER LAND ACQUISITION: Mehigh moved, Johnson seconded to execute the buy/sell agreement dated December 10, 2002 between the City of Corunna and Don and Steve Olmsted for the property located at 208 N. Brady / 210 E. Corunna Avenue.

Roll call vote:

Yes: Wagner, Mehigh, Sanderson, Johnson.

No: None.

Motion CARRIED

Johnson moved, Mehig seconded to make a formal request to the Corunna Building Authority for them to meet within 14 days to consider financial assistance with the Corunna Library project.

Roll call vote:

Yes: Johnson, Wagner, Mehig, Sanderson.

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Wagner, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED Time was 6:35 p.m.

STEVE COREY, MAYOR

LINDA M. LeCUREUX, DEPUTY CLERK